

S. STRONG



AGENDA
Regular Meeting
Parks and Recreation Board
Tuesday, January 23, 2001
Parks and Recreation Department Board Room
200 South Lamar Blvd., Austin, Texas 78704, 6:30 p.m.

- A. MEETING CALLED TO ORDER**
- B. APPROVAL OF MINUTES, from the January 9, 2001 meeting**
- C. CITIZEN COMMUNICATION**
- D. ITEMS FOR ACTION**
 - 1. Make a Recommendation Regarding the Construction of Fowler Boat Dock on Lot 8 Manana Terrace Lots.
 - 2. Make a Recommendation Regarding the Construction of Bulkheading on Larson Boat Dock at 609 River Road.
 - 3. Make a Recommendation Regarding the Construction of Bulkheadings on Sidarras, Lamar, Johnson, and Janek Boat Docks and Retaining Wall on Lot 1 - 4 in Hidden Valley.
 - 4. Make a Recommendation Regarding the Construction of Bulkheading on O'shea Boat Dock at 711 River Road.
 - 5. Make a Recommendation Regarding the Construction of Bulkheading on Peterson Boat Dock at 4817 Laguna Lane.
 - 6. Make a Recommendation Regarding the Construction of Bulkheading on Graham Boat Dock at 7709 River Road.
 - 7. Make a Recommendation to City Council to Authorize Run-Tex to conduct a Triathlon adjacent to the Town Lake Hike and Bike Trail by the Austin High School to include Waiving the Prohibition to Swim in Town Lake on Memorial Day, Monday, May 29, 2001.
 - 8. Make a Recommendation to the Director Regarding Placement of Temporary Fences for Special Events in Austin Parks.
 - 9. Approve Resolution Regarding Sand Beach Reserve.
- E. DIRECTOR'S REPORT**
- F. COMMITTEE REPORTS**
 - Programs Committee
 - Land and Facilities Committee
 - Navigation Committee
 - Downtown Committee
- G. ITEMS FROM BOARD MEMBERS**
- H. ADJOURN**